

ELECTION OVERSIGHT COMMITTEE
NOVEMBER 12, 2019
4:30 PM

PRESENT: Sam Snell – Chair, Tom Madonia – Vice Chair, Ryan Melchin, Brad Miller, John O'Neill & Joel Tjelmeland.

NOT PRESENT: Clyde Bunch, Abe Forsyth & Cathy Scaife

OTHERS: Stacey Kern, Don Gray, David Mendenhall & Mary Carter (Secretary)

A quorum was present. Chair Snell called the meeting to order at 4:35 pm. **Miller made a motion to approve the meeting minutes from October 8th and Melchin seconded. Motion carried (6-0).**

Don Gray gave his report.

New Business

1. Purchase Order No. 2019-021 –QuickSilver for the daily pickup of our vote by mail ballots, sealing the envelopes, postage expense & delivery to the Post Office for the 2020 Primary & General elections at a cost of \$23,340.
2. Purchase Order No. 2019-022 -Election Systems & Software for purchase of M100 tabulator replacement batteries at a cost of \$4,597.50. **Tjelmeland made a motion to approve both items & Madonia seconded. Motion carried (6-0)**

The purchase reports were reviewed. **Tjelmeland motioned to approve and Madonia seconded. Motion carried (6-0). There were no notifications to report**

There was no old business or public comment.

Madonia motioned to adjourn and Miller seconded. Motion carried (6-0) and the meeting adjourned at 4:40pm.